

Town of Mukwonago
Meeting Minutes
Wednesday, July 20, 2022

Chairman Topczewski called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited. The Chairman stated the meeting was properly noticed.

ROLL CALL

Present: Chairman Topczewski; Supervisors Boucher, Wrasman and Yerke. Supervisor Clabault was absent. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; Attorney John Macy; Fire Chief Stien.

ANNOUNCEMENT OF CLOSED SESSION

Chairman Topczewski stated the board may convene into closed session pursuant to Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; regarding the position of Superintendent of Public Works.

PUBLIC COMMENTS

There were no public comments.

MINUTES

Motion by Supervisor Boucher, second by Supervisor Yerke to approve the minutes of June 15, 2022. All ayes.

Motion by Supervisor Yerke, second by Supervisor Boucher to approve the minutes of June 13, 2022. All ayes.

Motion by Supervisor Wrasman, second by Supervisor Boucher to approve the minutes of June 27, 2022. Kathy Karalewitz stated there is a typo on the heading of the first item. Correct the word NEED in the heading of the item. All ayes; motion carried with the change to be made in the minutes.

AMPLIFIER PERMIT FOR ROBERT OR JULIE PFEIL, W289S6644 HOLIDAY RD

Supervisor Wrasman abstained from voting on this item.

Motion by Supervisor Boucher, second by Chairman Topczewski to approve the amplifier permit for Robert or Julie Pfeil, W289S6644 until 11:00 p.m. on the date stated on the application. All ayes.

AMPLIFIER PERMIT FOR RYAN SCHIERTS, S99W33125 GENEVIEVE DR

Motion by Supervisor Boucher, second by Chairman Topczewski to approve the amplifier permit for Ryan Schierts, S99W33125 Genevieve Dr. until 10:00 p.m. on the date stated on the application. All ayes.

OPERATOR LICENSE FOR NICOLE NUCHELL

Discussion was held.

Motion by Supervisor Boucher, second by Supervisor Wrasman to approve the Operator's License for Nicole Nuchell. All ayes.

REQUEST TO MAKE IMPROVEMENT TO WILLOW SPRINGS LAKE, LAKE ACCESS

Casilynn Hansen was present at the meeting.

Attorney Macy stated the installing of a pier at this access point which is town owned property is a policy decision.

Chairman Topczewski stated the annual meeting is coming up for the lake district and we will table this matter until we receive a response from the lake management district.

RESOLUTION AUTHORIZING REFERENDUM OF THE TOWN OF MUKWONAGO TO ALLOW THE TOWN TO EXCEED THE STATE IMPOSED LEVY LIMIT FOR HIRING OF ADDITIONAL FULL-TIME

FIREFIGHERS/EMERGENCY MEDICAL SERVICES PROVIDERS WITHIN THE MUKWONAGO FIRE DEPARTMENT AND OTHER TOWN STAFF BEGINNING WITH THE 2022 LEVY (COLLECTED IN 2023) AND ON AN ONGOING BASIS

Chairman Topczewski stated he received an email from Susan Rockteacher and read her email into the record.

Supervisor Wrasman stated he would like to add "joint town/village fire department" in the explanatory statement.

Motion by Chairman Topczewski, second by Supervisor Boucher to approve the Resolution subject to the amendment of adding "joint town/village fire department" in the explanatory statement. All ayes.

PROPOSAL FROM MUELLER COMMUNICATIONS REGARDING MARKETING FOR REFERENDUM

Motion by Supervisor Boucher, second by Supervisor Gilbert to deny the proposal from Mueller Communications regarding marketing for Referendum.

Chairman Topczewski suspended the rules to allow public to speak.

All ayes; motion carried.

FINANCE/PERSONNEL

REVIEW OF EXPENDITURES/REVENUES

There were no questions.

MONTHLY BILLS

Motion by Supervisor Wrasman, second by Chairman Topczewski to pay the monthly bills. All ayes.

CLOSED SESSION

Motion by Chairman Topczewski, second by Supervisor Boucher to convene into closed session pursuant to Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; regarding the position of Superintendent of Public Works. All ayes, by roll call vote.

The Board convened into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.

Motion by Supervisor Wrasman, second by Chairman Topczewski to approve the hiring of Jeffrey Yaeger as Superintendent of Public Works effective January 1, 2023 for a salary of \$72,550 plus benefits and an additional one week of vacation, effective January 1, 2023. All ayes.

ADJOURNMENT

Motion by Chairman Topczewski, second by Supervisor Boucher to adjourn. All ayes.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved 8-17-2022